

**AD HOC COMMITTEE – COMPENSATION MEETING
November 15, 2018****Telephonic****Webinar Access (click link to join webinar)**

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AGENDA

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| THURSDAY, NOVEMBER 15, 2018 |
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8:00 a.m. CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

8:05 a.m. INCENTIVE COMPENSATION OVERVIEW

Moderator: Sheldon Fisher, Trustee & Commissioner of Revenue

CaI STRS, Compensation Committee

Wisconsin, Compensation Committee

10:00 a.m. ADJOURNMENT

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| <p>NOTE: TIMES MAY VARY AND THE CHAIR MAY REORDER AGENDA ITEMS <i>(Please telephone Danielle Graham at 907.796.1519 with agenda questions.)</i></p> |
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